

6/1/09 - Monday, June 1, 2009

**EAU CLAIRE
LANDMARKS COMMISSION**

Meeting of June 1, 2009

Members Present: Jenny Ebert, Ken Ziehr, Katrinka Bourne, Bob Von Haden, Sue Nelson, John Mann

Members Absent: Ken Fulgione

Minutes. The minutes of the May 4, 2009 meeting were approved as written.

1. Discussion and Consideration of Status of Third Ward Historic Landmark District.

Pat Ivory informed the Commission that he had attended the May 14th meeting of the Third Ward Neighborhood Association Steering Committee to discuss the local landmark designation of the Third Ward National Register Expansion District and opted out properties. He indicated that he had informed the neighborhood that the Landmarks Commission was planning to schedule an informational meeting and inviting the property owners located in the portion of the Third Ward National Register Expansion District to discuss the benefits of local designation. Pat added that the neighborhood association suggested that an article should be written for their newsletter regarding the issue.

The Commission then discussed the informational meeting, which is scheduled for June 25th. Pat noted that the format for the meeting would be similar to the meeting held back in November for the property owners that had opted out of the local landmark district. As noted at the May meeting, based on public input at this informational meeting, the Commission would then discuss scheduling a public hearing to consider the designation, possibly in September.

2. Discussion of 2009 CLG Grant.

The Commission reviewed the Request for Proposals for the City™s CLG grant project. Pat Ivory noted that the deadline for proposals was June 5th. As noted at the previous meeting, the initial portion of the grant funds will be used to conduct the Intensive Historic Surveys for the Eastside Hill Neighborhood and the neighborhood located to the northwest of Platt Street and First Street. If grant funds remain upon hiring a consultant, these remaining funds would be used to prepare the determinations of National Register eligibility for Rod and Gun Park and the cemetery building.

Pat asked if anyone from the Commission would assist in the review of the proposals. Katrina Bourne and Ken Ziehr both indicated an interest.

ACTION TAKEN: Jenny Ebert moved to have Katrina Bourne and Ken Ziehr assist in reviewing any proposals that are submitted as part of the CLG grant project. Sue Nelson seconded the motion. All votes were in favor. Motion carried.

3. Update on Landmark Activities and Properties.

A. Overview of Commissioner Training Workshop. Katrina Bourne provided the Commission with an overview of the Commission training workshop that she attended in Madison. The workshop was sponsored by the Wisconsin Historical Society and National Alliance for Preservation. Katrina stated that the sessions were very informative and covered topics such as: design review, community education, meeting procedures, review of Certificates of Appropriateness and following the Commission™s established guidelines, building community consensus, etc.

The Commission suggested that the City Attorney be asked to attend a future meeting to discuss meeting procedures.

B. July Meeting Date. The Commission discussed the date of the July meeting and decided to schedule the meeting on July 1st.

There being no further business to come before the Commission, the meeting was adjourned a 5:20 p.m.

Submitted by,

Sue Nelson, Secretary